



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/08/2008**

Company Name: **HAWTHORNS HEALTH LIMITED**

Company Number: **05204321**

Company Details

Period Ending: **12/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8514 **Other human health activities**
7414

Registered Office
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**THE HAWTHORNS,
RUETT LANE
FARRINGTON GURNEY
BRISTOL
BS39 6UP**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER IAN PIFF**

Address: **THE HAWTHORNS RUETT LANE
FARRINGTON GURNEY
BRISTOL
BS39 6UP**

Director 1 :

Name: **CHRISTOPHER IAN PIFF**

Address: **THE HAWTHORNS RUETT LANE
FARRINGTON GURNEY
BRISTOL
BS39 6UP**

Date of Birth:

21/02/1945

Nationality:

British

Occupation:

EXECUTIVE

Director 2 :

Name: **JULIA MARY PIFF**

Address: **THE HAWTHORNS RUETT LANE
FARRINGTON GURNEY
BRISTOL
BS39 6UP**

Date of Birth:

02/06/1947

Nationality:

British

Occupation:

FITNESS CONSULTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/08/2008

Name: **CHRISTOPHER IAN PIFF**
Address: **THE HAWTHORNS RUETT LANE FARRINGTON GURNEY**
BRISTOL
BANES
BS39 6UP

Shareholding 2:

1 ORDINARY Shares held as at 12/08/2008

Name: **JULIA MARY PIFF**
Address: **THE HAWTHORNS RUETT LANE FARRINGTON GURNEY**
BRISTOL
BANES
BS39 6UP

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/08/2008**

Authenticated: **Yes (E/W)**